



MEDICAL BOARD OF CALIFORNIA



Executive Committee

Doubletree by Hilton Hotel Torrance- South Bay
Salon A & B
21333 Hawthorne Blvd.
Torrance, CA 90503

May 3 & 4, 2012

MINUTES

Agenda Item 1 Call to Order/Roll Call

The Executive Committee of the Medical Board of California was called to order by the Chair, Barbara Yaroslavsky at 3:15 p.m. A quorum was present and notice had been sent to interested parties.

Committee Members Present:

Barbara Yaroslavsky, President
Janet Salomonson, M.D., Vice President
Gerrie Schipske, R.N.P., J.D., Secretary
Hedy Chang
Shelton Duruisseau, Ph.D.

Members Absent:

Sharon Levine, M.D.

Other Members Present:

Jorge Carreon, M.D.
Silvia Diego, M.D.
Reginald Low, M.D.

Staff Present:

Maksim Degtyar, Investigator
Dianne Dobbs, Department of Consumer Affairs Legal Counsel
Tim Einer, Administrative Assistant
Kurt Heppler, Staff Counsel
Teri Hunley, Business Services Manager
Kimberly Kirchmeyer, Deputy Director
Natalie Lowe, Licensing Manager
Armando Melendez, Business Services Analyst
Regina Rao, Business Services Analyst
Anthony Salgado, Licensing Manager
Jaime Sandoval, Investigator
Kevin Schunke, Outreach Manager
Anita Scuri, Department of Consumer Affairs, Supervising Legal Counsel

Jennifer Simoes, Chief of Legislation
Linda Whitney, Executive Director
Dan Wood, Public Information Officer

Members of the Audience:

Sharon Allison, Kaiser LAMC
Teresa Anderson, California Academy of Physician Assistants
Hilma Balaian, Kaiser Permanente
Rebecca Bramble, AZCOM Midwestern
Humayun Chaudhry, D.O., Federation of State Medical Boards
Genevieve Clavreul
Yvonne Choong, California Medical Association (CMA)
Zennie Coughlin, Kaiser Permanente
Conrad Del Rosario, San Francisco District Attorney's Office
Karen Ehrlich, L.M., Midwifery Advisory Council
Julie D'Angelo Fellmeth, Center for Public Interest Law (CPIL)
Jack French, Consumers Union Safe Patient Project
Joseph P. Furman, Furman Healthcare Law
Stan Furmanski, M.D.
Michael J. Grace, Doc Defender
Atoosa Hoisseni, AZCOM Midwestern
Marie Lord, AZCOM Midwestern
Ryan McAtee, AZCOM Midwestern
Michele Monserratt-Ramos, Consumers Union CA Safe Patient Network
Beshoy Nashed, AZCOM Midwestern
Carlos Ramirez, Senior Assistant AG, Office of the Attorney General
Loren Reed, Department of Consumer Affairs, Public Affairs Office
Robert Sachs, Chair, Physician Assistant Committee

Agenda Item 2 Public Comment on Items Not on the Agenda

No public comment was offered.

Agenda Item 3 Approval of Minutes from the October 27, 2011 Meeting

Dr. Duruisseau made a motion to approve the minutes from the October 27, 2011 meeting; s/Salomonson; motion carried with Ms. Chang abstaining.

Closed Session

Agenda Item 4

Pursuant to Government Code Section 11126(a)(1), the Executive Committee met in closed session to conduct the Annual Evaluation of the Executive Director.

Return to Open Session

Ms. Yaroslavsky reported that the Executive Committee would recess and reconvene on Friday, May 4, 2012 at 8:30 a.m.

The Executive Committee recessed at 3:45 p.m.

Friday, May 4, 2012

The Executive Committee reconvened and immediately went into closed session at 8:30 a.m.

The Executive Committee returned to open session at 9:20 a.m.

Agenda Item 5

Dr. Salomonson made a motion to adjourn; s/Chang. The meeting was adjourned at 9:20 a.m.

DRAFT